CRIMINAL DOCKET UNITED STATES DISTRICT COURT

D. C. Form No. 100A Rev. ATTORNEYS TITLE OF CASE For U. S.: THE UNITED STATES Ben F. Baker S. Paul Hazen 25-434 For Defendant: -Maynard-Ungerman -625-Wright-Building--Tulea,-Oklahema-74103 James W. Bill Jim Conatser Berry(Ret)Union Natl. Bank Bldg. Suite 623-626 Bartlesville, Okla. Cravens Bldg., Oklahoma City, Okla. 73102 NAME OR REC. DISB. DATE COSTS STATISTICAL RECORD RECEIPT NO. Clerk J.S. 2 mailed 4-30-70 J.S. 3 mailed 10-31-70 Marshal Violation Misappropriation Docket fee of funds of bank insured by Title 18 Sec. 656 PROCEEDINGS DATE 4=30-70 Indictment, filed in open court. m Record vote of the Grand Jury, filed in open court. m 4-30-70 Warrant for arrest of deft. issued at request of U.S. Atty. m 4-30-70 Return on warrant for arrest, filed. Arrested S. Paul Hazen in 5-4-70 Tulsa, Okla, on 5-1-70. m Appearance Bond, filed. js 5-1-70 Order Specifying Methods & Conditions or Release, filed. js 5-1-70 Deft. present and represented. Mr. Ungerman requests withdrawal as 5-13-70 counsel for deft. & Court grants withdrawal of Maynard Ungerman as counsel for deft. Deft. represented by Jim Conatser for arraignment purposes only. Deft. previously furnished copy of indictment, waives reading, arraigned & enters pleas of NOT GUILTY as to each of Cts. 1, 2,3,4,5&6. Deft. requests 30 days to obtain permanent counsel & to file motions & Court grants 10 days for same. Court will grant addi-

tional time if shown it is needed. Deft. to remain on present bond

(Continued)

Defendant's motion to enlarge time to file motions and otherwise

and case to be set for jury trial. (LB-J)m

5-26-70

plead, filed.

100 A 2000	
DATE	PROCEEDINGS
5-70	Deft present but not represented: Statements made on deft"s motion to
	enlarge time to file motions and otherwise plead. Court directs Mr.
	Hazen to have Bill Berry writhe the Court a letter within 5 days
	stating whether or not he will represent the deft., and if he dees represent the deft, he will be given 30 days to file motions. If
	Bill Berry does not represent the deft., Mr. Hazen will be given
	10 days to find local Counsel. Case will be set for jury trial
	possibly the first week in July, and deft. to remain on present
	bond. (AEB-J)v
6-11-70	Notice of Appearance filed by James W. Bill Berry. h
7-8-70	Motion to inspect minutes of grand jury for disclosure and inspection
	of documentary evidence laid before grand jury and for copy of transcript
7-8-70	of testimony of witnesses presented to grand jury, filed. m Motion for production and inspection pursuant to Rule 16, filed. m
7-8-70	Motion for production of documentary evidence and objects under
1 7 17	Rule 17(c), filed. m
7-8-70	Motion for bill of particulars, filed. m
7-8-70	Deft's brief in support of motion to inspect minutes of grand jury,
	for disclosure and inspection of documentary evidence laid before grand
	jury, and for copy of transcript of testimony of witnesses presented to
	grand jury; motion for discovery under Rule 16; motion for production of
	documentary evidence and objects under Rule 17(c); and motion for bill of particulars, filed. m
7-8-70	Motion to dismiss indictment, filed. m
7-8-70	Deft's brief in support of motion to dismiss on grounds of insufficiency,
	uncertainty, lack of territorial jurisdiction and incompetent evidence
_	before grand jury, filed. m
7-8-70	Brief in support of motion to dismiss, filed. m
7-8-70	Motion to require the govt. to furnish deft., before trial, opportunity
	to examine exhibits which it intends to use and to fix the date for furnishing thereof, filed. m
7-8-70	Motion to produce exculpatory evidence, filed. m
7-14-70	Return on subpoena, filed. Served Frank Henke, III in Tulsa on 7-13-70. m
7-17-70	Return on subpoena, filed. Served Dale Painter in Tulsa, Okla on 7-14-70.
7-24-70	Brief in support of motion to produce exculpatory evidence, filed. m
7-24-70	Brief in support of motion to require the govt. to furnish deft. before
. *	trial, opportunity to examine exhibits which it intends to use and to fix
	the date for furnishing thereof, filed. m
7-24-70	Return on supboena to produce document or object, filed. m
,-0-10	Subpoena duces tecum returned, filed - served Clyde Hill, V-P of Security Bank & Trust Company, Midwest City, Okla. on 7-31-70. b
-14-70	Plaintiff's response to deft's pre-trial motions, filed. v
-14-70	Motion for extension of Time within which to respond to defendant's motion
	to dismiss filed by government. h
14-70	Brief in support of motion for extension of time filed.h
-25-70	Hearing held on motions, Deft S. Paul Hazen presnet in person and represent
	by James W. Bill Berry. Motion to inspect minutes of grand jury for discle
	and inspection of documentary evidence laid before grand jury and for copy
	transcript of testimony of witnesses presented to Grand Jury, Moot and over
	Motion for production and inspection pursuant to Rule 16, moot and overrule
	Motion for production for documentary evidence and objects under Rule 17 (c), granted in part/overruled in part. Motion to require the government
	to furnish deft, before trial, opportunity to examine exhibits which is in
	to use and to fix the date for furnishing thereof, overruled as moot. Mot

D. C. 109 A CRIMINAL DOCKET

	CRIMINAL DUCKET		
	DATE	PROCEEDINGS	
10-		time which to respond to Deft's Motion to Dismiss, of Government is	
		granted until 10-1-70. Motions to dismiss indictment and Motion for Bill of Particulars are each passed. (AEB-J)v	
0	-30-70	Plaintiff's response to Deft's Motions to Dismiss, filed. v	
_	-30-70	Brief in support of Plaintiff's response to Deft's Motions to Dismiss, filed. v	
	0-7-70	Case set for jury trial Monday 10-26-70 at 9:30 A.M., (AEB-J)m	
	0-9-70	Motion for Continuance filed by Deft. h	
		It is ordered by the Court that Deft's Motion for Continuance is overruled. (AEB-J)h	
1	0-13-70	Case called for hearing on motions. Defendant not present and	
		represented. It is ordered that motion for Bill of Particulars	
		is moot and stricken. Both motions to dismiss Indictment stricken	
		from docket of this date, and passed for decision to Wednesday,	
		October 21, 1970 at 10:00 A.M. Defendant requests case transferred	
		to Western Dist. of Okla., and defendant directed to prepare formal	
		motion. (AEB-J)h	
1	0-19-70	Motion to Transfer Trial from U.S. Dist. Court for the No. Dist. of Okla.	
	. •	to U.S. Dist. Court for the West. Dist. of Okla. Filed. h	
1	0-19-70	Deft. S. Paul Hazen's brief in support of Motion to Transfer Trial, filed.	
1	0-21-70	Case called for hearing. Defendant not present and represented. Court	
		allows defendant to re-file motion for Continuance, and Motion for	
		Continuance re-filed in open court. Court orders warrant issued for	
	_	defendant. (AEB-J)h Amount of the Bond increased from original amount to \$20,000-Cash.(AEB-J)h	
1	_0-26-70	Order transferring case to U. S. District Court, Western District of	
1	0-26-70	Oklahoma, filed. (Allen E. Barrow, Judge) Case called for Jury Trial. Defendant present in person and represented.	
		It is ordered that defendant's motion to transfer case is granted and	
		case transferred to W.D. of Okla. Order to be filed. Bench warrant	
		is withdrawn by the court. Motions for pre-trial and to dismiss are	
		standing. Bond to be corrected to read that defendant shall not	
	-	leave the district. Case stricken from docket of this date.(AEB-J)h	
1	1-6-70	Return of Warrent of Arrest of Deft. Byrreturning same unexecuted at	
		request of Judge Allen E. Barrow. All done this 26th day of October, 1970	
		Filed. v	

DATE	PROCEEDINGS

BEFORE Jack C.

UNITED STATES COMMISSIONER

Northern District of Oklahoma

Silver (Name of Commissioner)

RECORD OF PROCEEDINGS—MISCELLANEOUS

This form should be used to record proceedings for which Forms AO 100 and AO 101 are not adapted, such as application for search warrants, extradition proceedings, depositions in civil cases, proceedings for the release of poor convicts, reference in civil or admiralty cases, attachments and subsequent hearings in internal revenue matters, proceedings to settle or certification nonpayment of seamen's wages, civil rights proceedings, detentions of witnesses on removal proceedings in connection with criminal proceedings, if not included in Form AO 100, etc. A separate page should be used for each proceeding, showing that title of the case, its nature, and the date and nature of each step taken.				
Commissioner's Docket No	s, Case No. <u>127</u>			
	For Bond Hearing Out of			
<u> United S</u>	tates of America Indictment of Criminal			
S. Paul	vs. Hazen 70-CR-102 Northewn of (Nature of proceeding)			
	Oklahoma			
DATE				
1970 May 1,	Proceeding taken on May 1, 1970, the accused in person and is			
	represented by Mr. MKNK Ungerman, and is informed of the Indictment			
	of the Northern Distict of Oklahoma and a copy of the Indictment			
	given to accused and informed of his constitutional rights.			
	Bond is fixed in the amount of \$5,000.00 Unsecured Bond, withthe			
	accused signing the Order Specifying Methods and Conditions of			
	Release.			

DATE	
,	

ertified to be	e a correct transcript of Docket Entries.
ATED	